

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005954

FILED
Apr 21, 2011
Secretary of State

Entity Name: SANCTUARY ISLAND INC.

Current Principal Place of Business:

1101 SOUTH MIRAMAR AVENUE
STE. 303
INDIALANTIC, FL 32903

New Principal Place of Business:

1101 SOUTH MIRAMAR AVENUE
STE. 303
INDIALANTIC, FL 32903 US

Current Mailing Address:

1101 SOUTH MIRAMAR AVENUE
STE. 303
INDIALANTIC, FL 32903

New Mailing Address:

1101 SOUTH MIRAMAR AVENUE
STE. 303
INDIALANTIC, FL 32903 US

FEI Number: 27-2889397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, BARBARA L PRES
1101 SOUTH MIRAMAR AVE..
STE. 303
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, BARBARA L
Address: 1101 SOUTH MIRAMAR AVENUE STE. 303
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VPTR
Name: O'BRIEN, JOHN F
Address: 1101 SOUTH MIRAMAR AVE # 303
City-St-Zip: INDIALANTIC, FL 32903 US

Title: SEC
Name: HERBST, ANITA C
Address: 30 BIRCHWOOD ROAD
City-St-Zip: RANDOLPH, NJ 07869 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA L. O'BRIEN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date